

JUDGES' RETIREMENT SYSTEM OF ILLINOIS
BOARD OF TRUSTEES ANNUAL MEETING

October 29, 2021
10:00 A.M.

Order of Business

Page

- I. Roll Call
- II. Report of Illinois State Board of Investment*
Johara Farhadieh, Executive Director
Jennifer Koelle, Investment Officer – Public Markets
- III. Report of Consulting Actuaries – Alex Rivera, GRS
 - A. Preliminary June 30, 2021 Actuarial Valuation
 - B. Preliminary Certification of FY 23 State Contribution*
- IV. Appeal of Michael Gallagher
Appeal to Participate in JRS Survivor's Annuity*
- V. Approval of Minutes of July 30, 2021*
- VI. Election of 2022 Officers*
Chairperson, Vice-Chairperson and Administrative Secretary
- VII. Reading of Communications – Justice Schostok
- VIII. Report of Chairman – Justice Schostok
- IX. Report of any Trustee
- X. Report of Secretary – Tim Blair
 - A. September 30, 2021 Financial Statements*
 - B. 2022 Meeting Dates*
 - C. Write-off Policy Refunds Under \$10*
 - D. FY 22 Funding Update
- XI. Report of Manager – Angie Ackerson
 - A. Annuities and Refunds for Approval*
 - B. Report of Deaths of Members
- XII. Old Business
- XIII. New Business
 - A. Board Resolution for Justice Moore*
 - B. Board Resolution for Trustee Rodrigo Garcia*
- XIV. Public Comments
- XV. Adjournment

***Possible Board Action**

Next Meeting
Friday, January 14, 2022